



**RESOLUTION BY MICHAEL BOND, SHERRY DORSEY, JIM MADDOX AND
CLETA WINSLOW**

AS AMENDED BY CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH MONTGOMERY WATSON/KHAFRA - JV FOR FC-7093-99, PROGRAM MANAGEMENT SERVICES FOR THE ATLANTA WASTEWATER SYSTEMS IMPROVEMENT ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED TWENTY-TWO MILLION SIX HUNDRED EIGHTEEN THOUSAND THREE HUNDRED EIGHTY-SIX DOLLARS (\$22,618,386.00). ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER: 2J26 524001 M24I02239999.

WHEREAS, the Director of the Bureau of Purchasing and Real Estate did advertise for FC-7093-99, Program Management Services for the Atlanta Wastewater System Improvement Program on behalf of the Department of Public Works; and

WHEREAS, after review and evaluation of the proponent's qualifications and analysis of the technical proposal by City personnel, the Commissioner of the Department of Public Works and the Director of the Bureau of Purchasing and Real Estate have recommended that the contract for FC-7093-99, Program Management Services for the Atlanta Wastewater System Improvement Program on behalf of the Department of Public Works be awarded to the top ranked proponent, Montgomery Watson/Khafra Inc. - JV; in an amount not to exceed twenty-two million, six hundred eighteen thousand three hundred eighty-six dollars (\$22,618,386.00) for the first year with the amounts of subsequent years subject to appropriations; and

WHEREAS, the term of this contract shall be for a five (5) year term, with two (2) one (1) year renewal options, subject to the mutual agreement of the City and the consultant; and

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and is hereby authorized to enter into a contract with Montgomery Watson/Khafra, Inc. - JV for FC-7093-99, Program Management Services for the Atlanta Wastewater System Improvement Program to assist the Department of Public Works in providing management services necessary to facilitate construction, rehabilitation or expansion of various wastewater treatment facilities, pumping facilities, sanitary sewers and combined sewer projects and related support facilities for the City as required by the Consent Decree in an amount not to exceed twenty-two million, six hundred eighteen thousand three



hundred eighty-six dollars (\$22,618,386.00), in the first year with the amounts of subsequent years subject to appropriations; and

BE IT FURTHER RESOLVED, that the Director of Purchasing be and is hereby directed to prepare an appropriate contractual agreement for execution by the Mayor, to be approved by the City Attorney as to form.

BE IT FURTHER RESOLVED, that this contract shall not become binding on the City, and the City shall incur no liability upon same until such contract has been executed by the Mayor and delivered to the contracting party.

BE IT FURTHER RESOLVED, that all services for said contracted work shall be charged to and paid from fund, account and center number: 2J26 524001 M24I02239999.

OMC Amendment incorporated by WHG 1/24/01

12/01/00 BPPE (KOB)

A true copy,

Phonka Dauphin Johnson
Municipal Clerk, OMC

ADOPTED as amended by the Council
APPROVED by the Mayor

JAN 16, 2001
JAN 23, 2001

RCS# 2536
1/16/01
2:02 PM

Atlanta City Council

Regular Session

CONSENT

Pages: 1-6

ADOPT

YEAS: 15
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 0

SEE ATTACHED LISTING OF
ITEMS ADOPTED/ADVERSED
ON CONSENT AGENDA

Y McCarty	Y Dorsey	Y Moore	Y Thomas
Y Starnes	Y Woolard	Y Martin	Y Emmons
Y Bond	Y Morris	Y Maddox	Y Alexander
Y Winslow	Y Muller	Y Boazman	NV Pitts

ITEM (S) REMOVED FROM
CONSENT AGENDA
00-O-2039

CONSENT

01/16/01 Council Meeting

ITEMS ADOPTED ON CONSENT AGENDA

1. 00-O-2062
2. 00-O-2040
3. 00-O-2041
4. 00-O-2042
5. 00-O-2043
6. 00-O-2044
7. 00-O-1681
8. 00-O-1684
9. 00-O-1986
10. 01-R-0036
11. 01-R-0062
12. 01-R-0029
13. 01-R-2059
14. 01-R-1682
15. 01-R-1683
16. 01-R-0008

01-R-0036

(Do Not Write Above This Line)

A RESOLUTION BY

Richard R. Ross
Shirley Dorsey
CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH MONTGOMERY WATSON/KHAFRA - JV FOR FC-7093-99, PROGRAM MANAGEMENT SERVICES FOR THE ATLANTA WASTEWATER SYSTEMS IMPROVEMENT ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED TWENTY-TWO MILLION SIX HUNDRED EIGHTEEN THOUSAND THREE HUNDRED EIGHTY-SIX DOLLARS (\$22,618,386.00). ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER: 2J26 524001 M24I02239999..

ADOPTED BY

AS AMENDED
JAN 16 2001

- ☐ CONSENT REFER
☐ REGULAR REPORT REFER
☐ ADVERTISE & REFER
☐ 1st ADOPT 2nd READ & REFER
☒ PERSONAL PAPER REFER

COUNCIL

Date Referred *01/02/01*

Referred To: *City Utilities*

Date Referred JAN 24 2001

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
Date _____
Chair _____
Referred to _____

Committee *City Utilities*
Date *1-9-01*
Chair *Clair Mulley*
Action: _____
Fav, Adv, Hold (see rev. side) _____
Other: *A. Amended*
Members *W. R. Ross, Shirley Dorsey, Richard R. Ross, Shirley Dorsey, Richard R. Ross, Shirley Dorsey*
Refer To _____

Committee _____
Date _____
Chair _____
Action: _____
Fav, Adv, Hold (see rev. side) _____
Other: _____
Members _____
Refer To _____

FINAL COUNCIL ACTION

☐ 2nd ☐ 1st & 2nd ☐ 3rd
Readings
☒ Consent ☐ V Vote ☒ RC Vote

CERTIFIED

CERTIFIED
JAN 16 2001
Richard R. Ross
COUNCIL PRESIDENT PRO TEM

CERTIFIED
JAN 16 2001
Richard R. Ross
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED
JAN 24 2001
Richard R. Ross
MAYOR